Emergency Management Committee Meeting June 11, 2013 6:00 pm Salem, Connecticut Town Office Building Room 2

Present: D. Bourdeau C. Martin, R. Martin, E. Shafer, S. Spang, C. Weston, Roman Kachorowsky

Absent: None,

1. CALL TO ORDER

D. Bourdeau called the meeting to order at 6:00

2. APPROVE MINUTES

M/S/C (Shafer/C.Martin) to approve the minutes of February 12, 2013 as presented. Vote: Approved Unanimously

3. PUBLIC COMMENT-None

4. OLD BUSINESS

a. Phone Lines

D. Bourdeau asked S. Spang to call AT&T about the Civil Defense phone lines which are not working.

5. NEW BUSINESS -

a. EOP Review

D. Bourdeau went over the EOP where it relates to the authority of the First Selectman. He stated all fire departments and emergency management personnel had copies.

b. Hurricane Season Update

C. Martin stated that the National Weather Service is predicting an active to extreme hurricane season. (See File Copy)

c. Christina Update

C. Martin state she and R. Martin went to an emergency management symposium. She stated that most of the discussions were about school security measures and the various options. She stated there are many grants available for school

security. C. Martin stated there were low cost security measures that can be taken. (See File Copy)

OTHER BUSINESS

D. Bourdeau authorized C. Martin to order a Davis weather station to replace the one that does not work. It was estimated to cost \$1300.

It was reported that the scanner antenna has been broken for approximately two months.

D. Bourdeau stated if anyone was interested in going to classes for training the town would be willing to pay for classes.

Four radios were ordered for emergency management use and D. Bourdeau will order more.

There are 4 Nikon cameras ordered with gps capability which will make FEMA reimbursements/paperwork easier.

ADJOURNMENT

M/S/C (Shafer/Weston) to adjourn at 7:01

Respectfully Submitted

Sue Spang Recording Secretary